



CENTURY CENTER
SOUTH BEND

**CENTURY CENTER BOARD OF MANAGERS
WEDNESDAY, FEBRUARY 19, 2014
8:00 A.M. - SUITE 12**

AGENDA

I. CALL TO ORDER

Greg Downes
President

II. APPROVAL OF MINUTES

- December 18, 2013

III. APPROVAL OF CLAIMS

- December, 2013-January, 2014

IV. ELECTION OF OFFICERS

Carmen Piasecki, Chair
Nominating Committee

V. FINANCIAL REPORT

- December Year End 2013
- January, 2014

Cathy Roemer, Treasurer
Chris Kinnard, Director of Finance

**VI. 1st SOURCE/HOST HOTEL MOU
(Skywalk Agreement)**

Aladean DeRose, City Attorney
Richard Nussbaum

VII. GENERAL MANAGER'S REPORT

Leanna Belew

VIII. COMMITTEE REPORTS

- **Building & Grounds**
 - Capital Projects & Maintenance Updates
- **Marketing**

Aaron Perri, Chair
Scott Herczeg, Director of Operations
Michael Neises, Chair
Crista Thompson, Director of Sales

IX. PRESIDENT'S REPORT

- Committee Assignments
- Final Criteria #3 of the SMG Contract Incentive Agreement for 2014
- SMG Incentive Fee for Stub-Year 2013

Greg Downes

John Murphy, City Controller

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT



An SMG Managed Facility